

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, AUGUST 1, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING**

10:00 a.m.

**CALL TO ORDER** by Chairman Dennis Hadaller

**DETERMINATION OF QUORUM**

**FLAG SALUTE**

**APPROVAL OF PREVIOUS MINUTES** (07-25-05)

**PUBLIC COMMENT** (LIMITED TO 3 MINUTES PER PERSON)

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

### **AGENDA**

- Notice
- Consent

## **NOTICE:**

1. **NOTICE:** Calling for the establishment of the Small Works Roster for projects between \$10,000.00 and \$100,000.00 beginning August 1, 2005. **Resolution #05-214**
2. **NOTICE:** Extending the temporary closure of Hewitt Road to all through traffic until August 19, 2005. **Resolution #05-215**

## **CONSENT:**

3. **Resolution #05-216** Approving an interlocal agreement between Lewis County and the City of Winlock to stripe various streets within the City at an estimated cost of \$1,821.08.
4. **Resolution #05-217** Approving an interlocal agreement between Lewis County and the City of Winlock to chip seal various streets within the City at an estimated cost of \$16,705.50.
5. **Resolution #05-218** Approving an interlocal agreement between Lewis County and the City of Mossyrock to stripe various streets within the City at an estimated cost of \$1,238.07.
6. **Resolution #05-219** Approving an interlocal agreement between Lewis County and the City of Vader to deliver approximately 10 tons of Cold Mix to the City of Vader at an estimated cost of \$1,099.72.
7. **Resolution #05-220** Approving a Traffic Impact Mitigation Determination and Fair Share Contribution Agreement between Lewis County and Cardinal FG Company.

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**THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.*

8. Resolution #05-221 Amending a contract between Lewis County and Aspect Consulting to provide a Phase II Environmental Site Assessment of property located at 542 Center Street in Chehalis at an estimated cost of \$14,872.00.
9. Resolution #05-222 Approving a contract between Lewis County and the Washington State Military Department, Office of Homeland Security for the purchase of public safety radio equipment in the amount of \$78,957.00.
10. Resolution #05-223 Approving an agreement between Lewis County Twin Cities Senior Center and the City of Centralia for the Senior Enrichment Program in the amount of \$30,000.00.
11. Resolution #05-224 Approving an agreement between Lewis County and the Washington State Department of Social & Health Services for general terms and conditions of all contracts for the period of August 15, 2005 through August 15, 2006.
12. Resolution #05-225 Appointing Steve Ward to the Lewis County Boundary Review Board. Term shall expire on January 31, 2007.
13. Resolution #05-226 Appointing Carol Bezy to the Timberland Regional Support Network Governing and Advisory Board. Term shall expire on December 31, 2005.
14. Resolution #05-227 Approving an agreement between Lewis County, Wahkiakum County, Pacific County and the Shoalwater Bay Indian Tribe to continue the Timberland Regional Support Network.
15. Resolution #05-228 Approving Settlement Agreements between Lewis County and Teamsters Local #252 for Juvenile employees.

**MEETINGS AND APPOINTMENTS**  
**ALL MEETINGS ARE SUBJECT TO  
 CANCELLATION OR RESCHEDULING**

**MONDAY, AUGUST 1, 2005**

10:00 am	BOCC Meeting
2:00 pm	Meeting with Tom & Sherry Fox
4:00 pm	Council of Governments

**TUESDAY, AUGUST 2, 2005**

8:00 am	Public Works Board, SeaTac
9:00 am	Prosecutor's Update
12:00 noon	Industrial Commission
1:00 – 4:00 pm	Planning Commission, Hearing Room
6:00 – 9:00 pm	Planning Commission, Hearing Room

**WEDNESDAY, AUGUST 3, 2005**

8:00 am	Update with Larry Keeton
10:00 am	BOCC Staff Meeting
10:30 am	Update with Harry Green
5:30 pm	Chehalis-Centralia Airport Board Meeting

**THURSDAY, AUGUST 4, 2005**

3:00 pm	Southwest Clean Air Authority, Vancouver
6:00 – 9:00 pm	Planning Commission, Mossyrock Grange

**FRIDAY, AUGUST 5, 2005**

12:00 noon	Meeting at White Pass High School
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